

Julie Masters, Mayor
Charles Suderman, Mayor Pro Tem
Sean Skipworth
Walter Wilson

MINUTES

City of Dickinson
CITY COUNCIL
SPECIAL MEETING

Wally Deats
Louis Decker
William H. King III
Chris Heard, City Administrator

August 5, 2020

The Dickinson City Council met in a duly called and announced **SPECIAL MEETING** on **Wednesday, August 5, 2020, at 6:30 p.m.** In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Dickinson, Texas conducted the meeting by telephone and video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting was held for the purpose of considering the following items:

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

Mayor Masters called the meeting to order at 6:30 p.m. City Secretary Alun Thomas called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro-Tem Charles Suderman, and Council Members Sean Skipworth, Walter Wilson, Wally Deats, Louis Decker, and William H. King, III. Also present was City Administrator Chris Heard.

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number 1853-2020 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, AWARDED REQUEST FOR QUALIFICATIONS #2004 FOR PROFESSIONAL ENGINEERING SERVICES TO HUITT-ZOLLARS, INC. AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.

Council Member Deats made a motion to approve the Resolution, and Council Member Wilson seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:

6 AYES (Suderman, Skipworth, Wilson, Deats, Decker, King)

0 NAYS

MOTION PASSED

ITEM 3.) ADJOURN

Council Member Wilson made a motion to adjourn the meeting at 6:31 p.m., and Council Member Deats seconded the motion. There being no discussion, Mayor Masters called for the vote.

VOTE:


6 AYES (Suderman, Skipworth, Wilson, Deats, Decker, King)

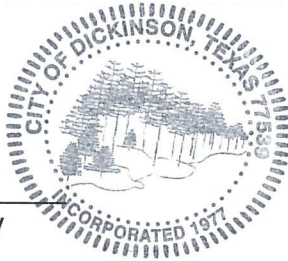
0 NAYS


MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 11th day of August, 2020.

ATTEST:


Alun W. Thomas, City Secretary




Julie Masters, Mayor